

**AGENDA (Revised 6/16/15 @5:30 p.m.)
Joint Performance Review Committee**

**Wednesday, June 17, 2015
09:00 AM
Room A, MAC
Little Rock, Arkansas**

Sen. Alan Clark, Chair
Sen. Jane English, Vice-Chair
Sen. Missy Irvin
Sen. Jeremy Hutchinson
Sen. Gary Stubblefield
Sen. David J. Sanders
Sen. Bryan King
Sen. John Cooper
Sen. Terry Rice
Sen. Linda Collins-Smith

Rep. Kim Hammer, Chair
Rep. Micah S. Neal, Vice-Chair
Rep. Mary P. "Prissy" Hickerson
Rep. John W. Walker
Rep. Scott Baltz
Rep. Chris Richey
Rep. Josh Miller
Rep. Richard Womack
Rep. Charlene Fite
Rep. David Whitaker

Rep. Michelle Gray
Rep. Dwight Tosh
Rep. Jana Della Rosa
Rep. Clarke Tucker
Rep. Kenneth B. Ferguson
Rep. Dan Sullivan
Rep. Lance Eads
Rep. Mickey Gates
Rep. Milton Nicks, Jr.
Rep. Dave Wallace

- A. Call to Order
- B. Opening Remarks by Representative Kim Hammer and Senator Alan Clark, JPR Co-Chairs
- C. Approval of Minutes—May 18, 2015 **[Exhibit C]**
- D. Overview of the AR Department of Human Services (DHS) Medicaid/SNAP Eligibility and Enrollment Framework (EEF) Project **[Exhibit D, D-1, D-2, D-3]**
 - 1. John Selig, Director, AR Department of Human Services (DHS)
 - 2. Questions by Committee Members
- E. Discussion of Western State Contracting Alliance (WSCA)-State Cooperative Purchase Agreement
- F. Question and Answer Session with Vendors Affiliated With the EEF Project
 - 1. Comments by Co-Chairs
 - 2. Questions by Committee Members

--Invited Vendors and Agencies:

Arkansas Department of Information Services (DIS)
Centers for Medicare and Medicaid Services (CMS)
Cognosante, LLC
Computer Aid, Incorporated (CAI)
eSystems
First Data
IBM-CURAM/IBM Software Group[
iLantus Technologies PVT Ltd.
Northrop Grumman Health IT Division/Information Systems
Protech-PSI (Arkansas EEF Project)
RedMane Technology
EngagePoint

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

G. Continuation of the May 18th JPR Committee Discussion of the C.H. Mack Contract and the CoCENTRIX Licensing Agreement, Both Software Companies Hired by the AR Department of Human Services to Create a “Universal Assessment Tool” [Documents Available at www.arkleg.state.ar.us]

1. John Malcolm, Vice President, Government Solutions, CoCENTRIX
2. Elizabeth Childers, Director of Data Management, Division of Behavioral Health Services, Craig Cloud, Director, Division of Aging and Adult Services, and Tim Lampe, Division of Medical Services, Office of Program Management Director, AR Department of Human Services (DHS)
3. Questions by Committee Members

H. Other Business:

The Joint Performance Review Committee will Meet Thursday, June 18th at 10:00 a.m. at the Second Chance Youth Ranch Located South of Paron, AR

I. Adjournment

NOTE: All exhibits for this meeting are available electronically at the General Assembly’s website at www.arkleg.state.ar.us. Find the meeting date under “Today’s Meetings”, then click on the Paperclip icon to open and print exhibits. Allow a few seconds for the attachments to load